

**CITY OF TAKOMA PARK, MARYLAND
PRESENTATION, REGULAR MEETING, & WORKSESSION
OF THE CITY COUNCIL**

6:30 EXECUTIVE FUNCTION SESSION

An Executive Function Session will be held by the Council in the Municipal Building Administration Office at 6:30 p.m., to continue the City Attorney's evaluation. (Executive Function Sessions are closed and not subject to the Open Meetings Act.)

7:30 p.m. - Council Chambers

Monday, April 11, 2005

**7:30 CALL TO ORDER:
ROLL CALL:**

Mayor Porter

Councilmember Austin-Lane

Councilmember Barry

Councilmember Elrich

Councilmember Mizeur

Councilmember Seamens

Councilmember Williams

COUNCIL COMMENTS

ADDITIONAL AGENDA ITEMS

ADOPTION OF MINUTES: 6/14/04; 6/21/04; 9/20/04; 10/11/04; 10/18/04; 3/28/05

PUBLIC COMMENT PERIOD (those directed at items not on Council's Agenda)

AGENDA

PRESENTATION

7:45 (1) Update on the Community Center Construction Project.

7:55 (2) Briefing by "Friends of the Tool Library."

REGULAR MEETING

8:15 (3) 1st Reading Ordinance re: Committee on the Environment. Ordinance establishing the Committee on the Environment as a Statutory Committee. Opportunity for public comments; Council to vote on ordinance at first reading.

8:25 (4) 2nd Reading Ordinance re: Emergency Preparedness Committee (Member Composition). Ordinance setting forth term limits and total member composition of the Emergency Preparedness Committee. Opportunity for public comments; Council to vote on ordinance at second reading.

- **(5) Resolution re: Appointments to Emergency Preparedness Committee.** Resolution effecting appointment(s) to the Emergency Preparedness Committee. Opportunity for public comments; Council to vote on resolution.

8:35 (6) CONSENT AGENDA - Items on the Consent Agenda will not be discussed and there will not be an opportunity for public comments, unless a Councilmember requests removal of an item from the Consent Agenda for individual discussion and consideration.

A. Resolution effecting appointment(s) to the Commission on Landlord Tenant Affairs (COLTA).

B. Resolution effecting appointment(s) to the Tree Commission.

C. Resolution effecting appointment(s) to the Nuclear Free Takoma Park Committee (NFZ).

8:40 BREAK - Scheduled 5-minute recess. (NOTE: The time of the break will vary and may not be at the specified point in the order of the agenda, if the Council's discussion is moving ahead of or behind schedule.)

WORKSESSION

- 8:45 (7) **Parking Standards.** Discussion of minimum parking standards in commercial districts.
- 9:30 (8) **Parking Meters.** Discussion of proposed amendments to Chapter 13.12 "Parking Meters."
- 9:45 (9) **Renovation Contract for 7133 Carroll Avenue.** Discussion of authorization for City Manager to sign contract for renovation of 7133 Carroll Avenue.
- 10:00 **ADJOURN**